

SEC. 10. This act shall take effect and be in force from and after its ~~Take effect.~~ passage.

CHARLES GARDNER,  
*Speaker of the House of Representatives.*  
 JOHN B. BRISBIN,  
*President of the Council.*

APPROVED—March first, one thousand eight hundred and fifty-six.  
 W. A. GORMAN.

I hereby certify the foregoing to be a correct copy of the original bill on file in this office.

J. TRAVIS ROSSER,  
*Secretary of Minnesota Territory.*

## CHAPTER CXXXIX.

*A bill to incorporate the Huidacooper Institute.*

- SECTION 1. Names of Trustees ; body corporate.  
 2. Object of institution.  
 3. Donations, how disposed of.  
 4. Time and place of holding first meeting : classification and term of office.  
 5. Officers, of what to consist.  
 6. Make report.  
 7. Powers of Trustees.  
 8. Duty of Secretary.  
 9. Duty of Treasurer.  
 10. Treasurer to give bond.  
 11. When to take effect.

*Be it enacted by the Legislative Assembly of the Territory of Minnesota :*

SECTION 1. That there be established at Rochester, Minnesota Territory, an institution by the name of the Huidacooper Institute, and that Frederick Huidacooper, William D. Tucker, J. N. McLane, William D. Lowery, H. H. Johnson, John Head, E. A. McMahan, and Silas Nobles, and their associates and successors in office be a body corporate, to be known by the name of the Trustees of the Huidacooper Institute, with the right as such, and by such name of suing and being sued, of contracting and being contracted with, of purchasing and holding real, personal and mixed property, and of making use of a common seal, and altering the same at pleasure. Names of Trustees.

SEC. 2. The object of this institution shall be to promote the education of youth. Object.

SEC. 3. The proceeds of all donations, of whatever nature and from whatever source, to said institution, shall be and remain a perpetual fund (except as hereinafter provided) the interest and proceeds of which shall be applied to the support of said school. Provided, however, that when a donor or contributor, at the time of making his donation or contribution to said school, shall designate the particular object for which he makes his donation or contribution, it shall be appropriated and expended accordingly. Directors. The buildings, library, grounds and other property belonging to and

necessary for the use and accommodation of said institution, to the amount of twenty-five thousand dollars, shall be exempt from taxation.

Time and place  
of meeting.

SEC. 4. The said Trustees, or any five of them, shall hold their first meeting at the town of Rochester, within twenty-four months from the passage of this act, and elect a board of Trustees, to be composed of six members, four of whom shall reside in the town of Rochester aforesaid. The said Trustees, so chosen, shall at the said first meeting be divided into three classes, by lot, of two each, and shall be numbered one, two and three; class numbered one shall hold their office for one year, class numbered two shall hold their office for two years, and class numbered three for three years, and each class shall hold their said offices until their successors are elected. Provided, however, that if five of said Trustees shall fail to meet at the time and place aforesaid, then those present shall have the power to adjourn from time to time until five shall so assemble.

Officers.

SEC. 5. The officers of said board of Trustees shall consist of a President, Secretary and Treasurer, who shall be members of said Board, and be elected at the said first meeting of said Board, and shall hold their respective offices for the period of one year, and until their successors are chosen. The President shall preside at all meetings of said board, and shall have a vote on all questions that may come before said Board. The said Board shall have a regular meeting annually, after the said first meeting but may meet at any time that the affairs of their trust may require it, and a quorum of the Trustees shall be sufficient to transact business.

Make report.

SEC. 6. At each regular annual meeting of said Board, the President, Secretary and Treasurer shall report to said Board the matters appertaining to their several offices, and the condition and progress of said institution for the year succeeding the last annual meeting.

Powers of Trustees.

SEC. 7. The said Trustees shall have power to purchase and receive by gift, devise, or in any other manner, real and personal estate; to enact all by-laws necessary for the good government of said institution, and the management of its affairs; to appoint all necessary teachers, officers, and committees as they may at any time consider necessary, and to regulate their salaries; but the said Trustees, President, Secretary or Treasurer shall receive no salary for their services. They shall also have power, and it shall be their duty, to control and manage the funds of said institution, so as to best promote the objects thereof, and shall report to the Legislative Assembly at the opening of each session, the condition of said institution, with a detailed account of all moneys, lands and other property that has been received by said institution for the year preceeding said report, the disposition thereof, the number of students that have been in attendance at said school, and all other matters connected with the same.

Duty of Secretary.

SEC. 8. It shall be the duty of the Secretary to attend all meetings of said Board, and keep a fair record of all votes, resolutions, orders and proceedings of said Board, in a book to be kept by him for that purpose, and also to keep and file all papers and documents belonging to said Board, and to discharge such other duties pertaining to his office as may be required of him by said board.

Duty of Treasurer.

SEC. 9. It shall be the duty of the Treasurer to collect and receive all moneys due to said Huidacooper Institute, or which may be given or granted to the same, and to pay out such moneys as the Trustees may by vote direct, and to discharge such other duties pertaining to his office as the said Board of Trustees shall direct.

SEC. 10. The Treasurer, before entering upon the duties of his office, <sup>give bond.</sup> shall give bonds in the sum of two thousand dollars, with such sureties as the said Board of Trustees shall by vote approve, conditional for the faithful performance of his duties, and the delivery to his successors, at the expiration of his office, all funds and other property and papers in his possession belonging to said school.

SEC. 11. This act shall take effect from and after its passage.

*Take effect.*

CHARLES GARDNER,

*Speaker of the House of Representatives.*

JOHN B. BRISBIN,

*President of the Council.*

APPROVED—February twenty-third one thousand eight hundred and fifty-six.

W. A. GORMAN.

I hereby certify the foregoing to be a correct copy of the original bill on file in this office.

J. TRAVIS ROSSER,

*Secretary of Minnesota Territory.*

## CHAPTER XL.

### *An Act to Incorporate the Carimona Academy.*

- SECTION 1. Corporators names; created body corporate.  
 2. Objects of Institution.  
 3. Donations, how appropriated.  
 4. Trustees to expend funds, and how.  
 5. Trustees to designate time of first meeting; classification; term of office.  
 6. Powers of trustees.  
 7. Meetings, how called, and by whom.  
 8. Officers, of what to consist.  
 9. Duty of President.  
 10. Duty of Secretary.  
 11. Duty of Treasurer.  
 12. Treasurer to give bonds.  
 13. Corporators to constitute full board of trustees.  
 14. Legislature may alter or amend.  
 15. When to take effect.

*Be it enacted by the Legislative Assembly of the Territory of Minnesota:*

SECTION 1. That there be established at Carimona in this Territory, <sup>Names of co</sup> a Literary Institution by the name of Carimona Academy, and that Jo- <sup>perators.</sup> seph Bisby, Hiram Johnson, Thomas Watson, Wm. Chalfant, George Babcock, Wm. H. Strong, H. C. Butler, Samuel Hull and W. C. Picket, and their successors in office, be a body corporate, to be known by the name and style of the Trustees of the Carimona Academy, with the rights as such of suing and being sued, of contracting and being contracted with, and of making and using a common seal, and altering the same at pleasure.

SEC. 2. The object of this institution shall be the education of <sup>Object.</sup> youth.

S. L.—29.